

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35767** (3)

1. Corporation Name

OCTEL NETWORK SERVICES CORPORATION



Principal Place of Business

**17080 DALLAS PARKWAY
DALLAS TX 75248**

Mailing Address

**17080 DALLAS PARKWAY
DALLAS TX 75248**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

3. Date Incorporated or Qualified
10/04/1991

3a. Date of Last Report
02/14/1995

4. FEI Number

75-1869687

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signatures typed on printed names of respective agents and the corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

		☐ DELETE
12.1 NAME	P SIMPSON, BRUCE D	
12.2 STREET ADDRESS	3204 GARY ST.	
12.3 CITY-STATE-ZIP	PLANO TX 75023	
12.4 TITLE	VP	☐ DELETE
12.5 NAME	DAVIS, ROBERT R	
12.6 STREET ADDRESS	6251 TURNER WAY	
12.7 CITY-STATE-ZIP	DALLAS TX	
12.8 TITLE	VP	☐ DELETE
12.9 NAME	SCHOENEGER, CARL F	
12.10 STREET ADDRESS	2613 STAFFORDSHIRE	
12.11 CITY-STATE-ZIP	CARROLLTON TX	
12.12 TITLE	VPAM	☐ DELETE
12.13 NAME	ECHOLS, BARBARA	
12.14 STREET ADDRESS	1114 GRASSMERE	
12.15 CITY-STATE-ZIP	RICHARDSON TX	
12.16 TITLE	V	☐ DELETE
12.17 NAME	CARROLL, FREDDIE L	
12.18 STREET ADDRESS	3305 TWIN DIAMOND CT.	
12.19 CITY-STATE-ZIP	PLANO TX 75023	
12.20 TITLE	VPE	☐ DELETE
12.21 NAME	FITZGERALD, KRISTOFER I	
12.22 STREET ADDRESS	4849 FRANKFORD RD #934	
12.23 CITY-STATE-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		☐ Change	☐ Addition
13.1 TITLE			
13.2 NAME			
13.3 STREET ADDRESS			
13.4 CITY-STATE-ZIP			
13.5 TITLE		☒ Change	☐ Addition
13.6 NAME			
13.7 STREET ADDRESS	5922 GENT TRAIL		
13.8 CITY-STATE-ZIP	DALLAS, TX 75248	☐ Change	☐ Addition
13.9 TITLE			
13.10 NAME			
13.11 STREET ADDRESS			
13.12 CITY-STATE-ZIP			
13.13 TITLE		☒ Change	☐ Addition
13.14 NAME			
13.15 STREET ADDRESS	4827 STON FORB RD.		
13.16 CITY-STATE-ZIP	DALLAS, TX 75287		

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/29/96

(214) 733-2700

CR2E034 (12/95)

Octel Network Services, Inc.
17080 Dallas Parkway
Dallas, TX 75248-1986

Officers

Bruce D. Simpson
President
3204 Gary Street
Plano, TX 75023
SS# 329-46-2545

Freddie L. Carroll
Vice President/Sales
3305 Twin Diamond Court
Plano, TX 75023
SS# 461-64-9056

Robert R. Davis
Vice President/Operations
6251 Turner Way
Dallas, TX 75230
SS# 435-06-4780

Barbara S. Echols
Vice President/Account Mgt.
1114 Grassmere
Richardson, TX 75080
SS# 460-72-7789

Carl F. Schoeneberger
Vice President
5922 Bent Trail
Dallas, TX 75248
SS# 465-80-6039

Kristofer I. Fitzgerald
Vice President/Engineering
4827 Story Ford Dr.
Dallas, TX 75287
SS# 523-62-8296

Stephen M. Triplett
Vice President/Customer Service
4648 Old Pond Drive
Plano, TX 75024
SS# 495-60-6223

Lisa Mandell
Vice President/Marketing
4505 Isabella
Dallas, TX 75229
SS# 266-08-5965